



Committee on Legal and Compliance
Meeting Agenda

Thursday, May 7, 2015
3:00-4:00 p.m.

Room 218, Penn Stater Conference Center Hotel
University Park, PA

Public Session

1. Call to Order (K. Frazier)
2. Approval of minutes – March 19, 2015 meeting (K. Frazier)
3. Compliance Update (R. Becker)
4. Athletics Integrity Agreement (J. Del Giorno)
5. Legal Update (S. Dunham)
 - Associate General Counsels Katherine Allen and Allison Newhart will discuss their practice for Penn State, including issues related to faculty, students, employment and certain constitutional and compliance matters.

Executive Session

1. Privileged Discussion with Counsel